

ESTANCIA VALLEY SOLID WASTE AUTHORITY

**BOARD OF DIRECTORS**

*Ryan Schwebach-Chair*

*Ted Hart-Vice Chair*

*Roman Garcia-Secretary*

*Morrow Hall-Member, Town of Estancia*

*Gayle Jones – Member, Town of Mountainair*

*David Dean- Member, Village of Willard*

*Debbie Ortiz- Member, Village of Encino*

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Notice is hereby given that the Estancia Valley Solid Waste Authority has called a regular meeting of the Board of Directors. The meeting will be held at the EVSWA Main Office, 515 Allen Street, Estancia New Mexico 87016.

**NOTICE OF SCHEDULED REGULAR MEETING  
AGENDA**

**July 17, 2025, at 9 AM**

**515 Allen Street, Estancia NM 87016**

1. Call to Order
2. Invocation and Pledge of Allegiance
3. Roll Call
4. Changes to Agenda
5. PUBLIC COMMENT
6. DIRECTOR’S REPORT/CHAIRMAN’S REPORT
7. APPROVAL OF MINUTES
  - a. Board Motion to approve the June 26, 2025, Board Minutes
8. APPROVAL OF FINANCE
  - a. FINANCE: Motion to approve payables list – June 2025
9. Budget – Review and Approval
  - a. FY25 Budget Adjustment Approval  
Resolution 2025-08, FY2025 Budget Adjustment Approval
  - b. FY25 Fourth Quarter Financial Report & Approval  
Resolution 2025-09, 4<sup>th</sup> Quarter Financial Report Approval

- c. FY26 Final Budget Review & Approval  
Resolution 2025-10, Final Budget Approval
- 10. Signatory Approval for Capital Outlay Grant - \$125,000.  
Resolution 2025-11, Authorizing the assignment of authorized officer(s) and Agent(s)
- 11. Feasibility Study Presentation, Residential and Commercial Solid Waste Collection – New Gen Strategies and Solutions
- 12. CAT Financial – Scraper Lease ends 12/31/2025 – Discussion
- 13. Maintenance Discussion –
  - a. Collections Department
  - b. Landfill Department
- 14. Committee Report – Discussion on Disposition of personal Property
- 15. Discussion and Possible Action -CES Purchasing
  - a. Vehicles for Supervisors
  - b. New Roll-off Truck
  - c. New Roll Off Containers
- 16. Announcements: The next Regular Board Meeting, August 21, 2025, at 9:00 AM
- 17. ADJOURN

The public is invited to attend the meeting. Notice of the Public Meeting has been given in compliance with section 10-15-1 NMSA 1978. If you are an individual with a disability who is in need of a reader, amplifier, qualified sign language interpreter, or any other form of auxiliary aid or service to attend or participate in the hearing or meeting, please contact the EVSWA Office at 515 Allen Street, Estancia, New Mexico, 87016 (505) 384-4270 at least one week prior to the meeting or as soon as possible. Public documents, including the agenda and minutes, can be provided in various accessible formats. Please contact the EVSWA Office if a summary or other type of accessible format is needed. Procedure and application for agenda item requests are available from the EVSWA Office or at [evswa.com](http://evswa.com).